



GROSVENOR SECRETARY LTD

911156561

Director Information

Title		Honours	
Name	GROSVENOR SECRETARY LTD	Number	911156561
Postcode	BN6 9DE	Address	Priestfield Farm Henfield Road Albourne West Sussex United Kingdom
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITE RIDGE STORAGE LTD	15866182	Active - Incorporated	Newly 30/07/2024		Company Secretary
BURNTWOOD LODGE LIMITED	15851218	Active - Incorporated	Newly 22/07/2024		Company Secretary
PAGE & GRIMES PARK FARM LIMITED	15817374	Active - Incorporated	Newly 03/07/2024		Company Secretary
ASTON VAUGHAN LIMITED	15510783	Active - Incorporated	Newly 21/02/2024		Company Secretary
AXE BLOCK MANAGEMENT (LONDON) LIMITED	15298722	Active - Incorporated	Newly 21/11/2023		Company Secretary
VAUGHAN PROPERTY SERVICES LTD	15294973	Active - Incorporated	Newly 20/11/2023		Company Secretary
THREE S VENTURES LIMITED	08443515	Active - Accounts Filed	13/03/2013		Company Secretary
GREYHOUND WAY FREEHOLD LIMITED	07476015	Active - Accounts Filed	22/12/2010		Company Secretary
SPICEPOT LTD	07182203	Active - Accounts Filed	30/04/2010		Company Secretary
HOWARD & HOWARD PARTNERSHIP LTD	07127236	Active - Accounts Filed	18/01/2010		Company Secretary
M.G.I. PROPERTIES LIMITED	03068691	Active - Accounts Filed	15/10/2008		Company Secretary
C.F.I. PROPERTIES LIMITED	04266647	Active - Accounts Filed	31/07/2006		Company Secretary
PROPERTYSKILLS LIMITED	03366791	Active - Accounts Filed	31/07/2006		Company Secretary
BURNS HOLDINGS (UK) LIMITED	04100336	Active - Accounts Filed	01/03/2006		Company Secretary



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GROSVENOR SECRETARY LTD

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Secretary



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BAYWATER DEVELOPMENTS LTD	03942571	Active - Accounts Filed	01/03/2006		Company Secretary
BASICPAUSE LIMITED	02491512	Non-Trading	01/03/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERCAM (UK) LIMITED	02369498	Company is dissolved	11/11/2014		Company Secretary
BOGS RETAIL LTD	08687160	Company is dissolved	12/09/2013		Company Secretary
AQUA GREEN IDEAS LIMITED	08633342	Active - Accounts Filed	01/08/2013	25/03/2014	Company Secretary
SWEEPTECH ENVIRONMENTAL SERVICES LTD	08444296	Active - Accounts Filed	14/03/2013	17/02/2014	Company Secretary
VINE STREET STUDIOS LTD	08442727	Active - Accounts Filed	13/03/2013	12/02/2015	Company Secretary
CAPITAL RESOURCING LIMITED	08357014	Active - Accounts Filed	11/01/2013	18/02/2013	Company Secretary
BML67 LIMITED	05861351	Company is dissolved	11/01/2013	28/06/2014	Company Secretary
CIRCASSIAN CANNON WHARF LIMITED	08295612	Active - Accounts Filed	15/11/2012	14/10/2013	Company Secretary
LANDSMERE LIMITED	08183728	Company is dissolved	17/08/2012		Company Secretary
SHOUKRY INCORPORATED LIMITED	08037204	Active - Accounts Filed	19/04/2012	20/11/2013	Company Secretary
BUILDING AND HANDYMAN FULHAM LIMITED	07835892	Active - Accounts Filed	04/11/2011	05/05/2014	Company Secretary
PROPERTY BUILDING SERVICES GROUP LIMITED	07835864	Active - Accounts Filed	04/11/2011	05/05/2014	Company Secretary
JARTIME BRIGHTON LIMITED	07808199	Company is dissolved	13/10/2011		Company Secretary
O.R.W. TRADING LTD	07531216	Company is dissolved	28/02/2011		Company Secretary
OLD ELLENS HOLDINGS LTD	07504208	Active - Accounts Filed	22/02/2011	25/01/2014	Company Secretary
ODDGOODS LTD	07531190	Company is dissolved	16/02/2011		Company Secretary
VEXCOM LTD	04557738	Company is dissolved	14/01/2011		Company Secretary
THE LONDON GOLDSMITHS COMPANY LIMITED	07475810	Company is dissolved	21/12/2010	06/01/2014	Company Secretary



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LARKSTAR LTD	07420551	Company is dissolved	12/11/2010		Company Secretary
DYM (LONDON) LTD	07421753	Company is dissolved	28/10/2010	01/02/2014	Company Secretary
OLD ELLENS PROPERTIES LTD	07416805	Active - Accounts Filed	25/10/2010	24/07/2014	Company Secretary
NINEVEH ADVISORY LIMITED	07324005	Company is dissolved	23/07/2010	01/07/2014	Company Secretary
QUARRY STREET CAPITAL LTD	07308783	Active - Accounts Filed	22/07/2010	25/06/2014	Company Secretary
LEASEMAX LTD	07281940	Company is dissolved	30/06/2010		Company Secretary
ASHMERE AIRPORT HOUSE LTD	07277961	Company is dissolved	08/06/2010	13/08/2013	Company Secretary
TOP BRASS PROJECTS LIMITED	07263873	Company is dissolved	25/05/2010	23/09/2014	Company Secretary
POUND FARM TRADING LIMITED	07179279	Company is dissolved	05/03/2010		Company Secretary
MELVILLE (LONDON) LIMITED	07173783	Active - Accounts Filed	02/03/2010	02/03/2014	Company Secretary
DEACON PROPERTIES (TUNBRIDGE WELLS) LTD	07059862	Active - Accounts Filed	28/10/2009	17/01/2013	Company Secretary
TRUE DIVERSITY LTD	06896929	Company is dissolved	01/10/2009		Company Secretary
HARRISON GOLF CONSULTANCY LIMITED	06957850	In Liquidation	09/07/2009	01/12/2013	Company Secretary
YORK CONSULTANTS LTD	06944867	Company is dissolved	25/06/2009		Company Secretary
MEADAN DISTRIBUTORS LIMITED	06374275	Company is dissolved	21/05/2009	20/07/2011	Company Secretary
LYNCHPIN LIMITED	06694607	Active - Accounts Filed	01/03/2009	30/09/2010	Company Secretary
ACTION CAPITAL LIMITED	06640027	Company is dissolved	01/03/2009	31/03/2010	Company Secretary
ST GEORGE'S HOMECARE LTD	06825409	Company is dissolved	20/02/2009		Company Secretary
SIMPLY INVESTMENT LTD	06528590	Active - Accounts Filed	12/01/2009	28/01/2011	Company Secretary
POST PRODUCTION PROS LTD	06705366	Active - Accounts Filed	23/09/2008	20/07/2011	Company Secretary
DPI OVERSEAS PROPERTY LIMITED	06658829	Company is dissolved	29/07/2008		Company Secretary



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DEACON SECURITIES LIMITED	01735712	Active - Accounts Filed	02/07/2008	17/01/2013	Company Secretary
G-ENERGY LIMITED	06618061	Company is dissolved	12/06/2008	30/12/2008	Company Secretary
IDS RENOVATIONS LIMITED	06618221	Company is dissolved	12/06/2008	17/05/2011	Company Secretary
THOMAS LEGAL COSTS LIMITED	06566137	Active - Accounts Filed	15/04/2008	03/07/2014	Company Secretary
CRESTMILE LTD	06440809	Company is dissolved	01/04/2008		Company Secretary
WESTER DRUMLINS LIMITED	06539109	Company is dissolved	19/03/2008	31/12/2009	Company Secretary
INFRASTRUCTURE ARCHITECTURE LIMITED	06523473	Company is dissolved	05/03/2008		Company Secretary
SHEILAS' CLEANERS LIMITED	06523994	Company is dissolved	05/03/2008		Company Secretary
POS-IT SOLUTIONS LIMITED	06514138	Active - Accounts Filed	27/02/2008	28/02/2016	Company Secretary
WMS CONSULTING (UK) LTD	05581392	Company is dissolved	20/02/2008	20/07/2011	Company Secretary
SOUTH EAST PROPERTIES CORPORATION LTD	06506581	Company is dissolved	20/02/2008		Company Secretary
SANDS FINANCIAL CONSULTING LTD	06500092	Company is dissolved	11/02/2008		Company Secretary
CINTSA LTD	06494796	Active - Accounts Filed	06/02/2008	12/02/2015	Company Secretary
THE VOCAL COACHING COMPANY LTD	04939889	Active - Accounts Filed	01/01/2008	13/12/2014	Company Secretary
BODIAM SOLUTIONS LTD	06456512	Company is dissolved	18/12/2007	20/07/2011	Company Secretary
ALLIED COMMODITIES TRADING LIMITED	06419495	Company is dissolved	06/11/2007		Company Secretary
BONEX (UK) LIMITED	06419506	Company is dissolved	06/11/2007	20/07/2011	Company Secretary
NICK IREDALE LIMITED	05560808	Company is dissolved	24/10/2007	20/07/2011	Company Secretary
FLINT TECHNOLOGY LTD	06394441	Company is dissolved	10/10/2007	28/02/2011	Company Secretary
SOPHIA CONSULTING SERVICES LIMITED	06350852	Company is dissolved	01/10/2007		Company Secretary
WEBER BROWN & CO (CHAILEY) LIMITED	06271430	Company is dissolved	19/09/2007		Company Secretary



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SYSTEM FIGURES LTD.	04899981	Company is dissolved	16/09/2007		Company Secretary
SUNWOOD CONSULTING LIMITED	06339524	Company is dissolved	04/09/2007		Company Secretary
ELVANA LTD	06330408	Company is dissolved	23/08/2007		Company Secretary
HANDMORE LTD	06290365	Company is dissolved	23/08/2007		Company Secretary
CONSENSUS RECRUITMENT LIMITED	06347811	Company is dissolved	20/08/2007	09/09/2008	Company Secretary
GROSVENOR PARTNERS RESOURCE SOLUTIONS LIMITED	06343102	Company is dissolved	15/08/2007		Company Secretary
JARTIME LTD	06312776	Company is dissolved	02/08/2007		Company Secretary
CEDARS 90A LIMITED	06326319	Non-Trading	27/07/2007	17/01/2013	Company Secretary
BRECONSIDER HOUSE LIMITED	05904878	Company is dissolved	25/06/2007	20/07/2011	Company Secretary
INTERNET MARKETING CONSULTING LIMITED	06290795	Company is dissolved	25/06/2007	28/09/2007	Company Secretary